

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043446

Entity Name: O2 MEDIA, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 01-0726903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ
2001 W. SAMPLE RD
SUITE 101
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ALFIERI, MARK
Address: 2001 WEST SAMPLE ROAD SUITE 101
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK ALFIERI

S

03/22/2011

Electronic Signature of Signing Officer or Director

Date